

#### Company Name **WEALDFROST LIMITED**

## 363s Annual Return

Company Type **Private Company Limited By Shares** Company Number 5985430

Information extracted from Companies House records on

1st February 2008

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

**Section 1: Company details** 

09/02/2008 350 **COMPANIES HOUSE** 

Re	ef 5985430/01/01	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Clarendon House Clarendon Road Redhill Surrey RH1 1FB	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address Registered office  UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities	None held, please enter SIC code or description in the amended details column	SIC CODE Description  1011 Development & Sell Nal estate

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Stephen James KITNEY  Address 15 Tongham Road Runfold Surrey GU10 1PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
Postector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Anthony William GERRARD  Address Brook House Combe Lane Wormley Surrey GU8 5TA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 03/04/1965  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Anthony William GERRARD  ceased to be director (if applicable)

C (	ompany Number - 5985430	Section 2 Details of Officers of the Com Current details	Amended details
<u>ه</u> >	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Ronald GOSLING  Address Whithorn Farm Combe Lane Wormley Godalming Surrey GU8 5TA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 30/07/1964  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David Ronald GOSLING ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Desmond Daniel Charles MOORE  Address Fidlers Hall Shackleford Road Shackleford Godalmung Surrey GU8 6AE  Date of birth 22/05/1970	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address  Addr
	Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Director	Date of birth  Nationality  Occupation  Date of change / /  Date Desmond Daniel Charles MOORE ceased to be director (if applicable)

### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capıtal by class (eg	Ordinary	3
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their nominal value	f	Number of shares issued  3 Aggregate Nominal Value of issued shares  \$\frac{43.00}{}\$

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

compa	iny's current shareholders		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name Anthony William Gerrard  Address  Brook House, Competane Wormley, Godalming Surey  UK Postcode & US_5 I A	1 Ordinary showe	( Ordinary share	[March 200]
Name  David Ronald Gostung  Address  Whithorn Farm  Combe Lare  Godahung, Surrey  UK Postcode & US 5 TA	Tordinary share	Cordinary Stave	[Narch 2007
Name Desmond Daviel Charles Moore Address The Ridge 2 Hustmore Chase Godalning Surey UK Postcode & UT 2 RT	I ordinary share	I adihary share	1 Marh 2007
Name Address UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sean Colin Aheone  Address  9 The Vale  Consiston  Surrey  UK Postcode  R.5 _ 6 # Z	lordinary share	[Movah 2007
Name Steven John Knott  Address  18 Wichham Gowt Road  West Wickham  Kentr  UK Postcode BR4 9 LN	lordinary share	/Mach 2007
Name Robert Anthony Trendle  Address  St May 5 School Lare Shaddleford  Godalnung, Surres  UK Postcode GUS 6 AZ	lordinaryshare	(March 2007
Name		
Name Address		
UK Postcode		

Company Number - 5985430

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration		
	this applied roti	ırn are correct as at the made-up-date
(shown at 2 below) I enc		<b>y</b>
(Shown at 2 bolow) Tono	/	3 0. 200
Signature ST/	4	Date _
$\frac{3}{2}$	B43	07/02/2008
( <del>Directo</del> r /	Secretary)	This date must not be earlier than the
		return date at 2 below
What to do now		, , , , , , , , , , , , , , , , , , , ,
Complete this page then s	send the whole d	of the Annual Return and the
declaration to the address	s shown at 4 belo	ow
2. Date of this return		
		······································
✓ This AR is made up to  1/11/2007	please give the	ing this return up to an earlier date, e date here
		/
	Note The form m	ust be delivered to CH within 28 days of this date
	Note The John III	usi be delivered to OTT within 20 days of this date
3. Date of next return		
	novt roturn to a	date earlier than 1st November 2008
please give the new date f		date earlier than 13t 140veniber 2000
picase give the new date i		/
	,	
4. Where to send this	form	
☐ Please return this form to		<del>-</del>
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